

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, March 17, 2015, at 1:00 p.m. with the following Commissioners in attendance: Joann Conaway, Harold Gray, and Jaymes Lester.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Robert Howatt, Janis Dillard, Jason Smith, Donna Nickerson and Leda Banning.

2. Commissioner Conaway motioned to approve the meeting minutes from the March 3, 2015 meeting as revised; seconded by Commissioner Lester; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Gray to adopt the following Consent Agenda items:

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR THE APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED FEBRUARY 26, 2015)
PSC DOCKET NO. 15-0713

Commission to consider Staff Memorandum and Proposed Order No. 8720.

The motion was seconded by Commissioner Conaway; the motion carried unanimously.

4. DIRECTOR'S COMMENTS:

Jason Smith presented his white paper on Hydraulic Fracturing.

Robert Howatt announced the new addition to the Public Service Commission's staff, Joe DeLosa as Public Utilities Analyst I.

Mr. Howatt announced the next Commission meeting is scheduled for April 7, 2015 to be held at the Dover office, at 10:00 A.M., at which time there would be an Evidentiary Hearing regarding Delmarva Power and Light Company, Exelon Corporation, Pepco Holdings, Inc., Purple Acquisition, Exelon Energy Deliver Company, LLC, and New Special Purpose Entity.

Mr. Howatt also read the Governor's proclamation statement in observance of Fix-A-Leak week March 16- 22, 2015.

There was no further business and the meeting adjourned at 1:47 p.m.

Respectfully submitted,

/s/ Donna Nickerson
Secretary